

MINUTES OF THE  
EXECUTIVE COMMITTEE  
MEETING HELD  
THURSDAY, MARCH 19, 2009 – 3:45 P.M.

Present:	<u>Committee Members</u>	Allison Davis Michael Goetz Jack Mazzotti
	<u>Board Members</u>	James Clayborne (via telephone) Ronald Powell
	<u>Staff</u>	William Atwood Emily Reid Linsey Schoemehl Katherine Spinato
	<u>Guests</u>	Marquette Associates Brian Wrubel and Elizabeth Francis FIS Kila Weaver
Absent:	<u>Committee Member</u>	Thomas Hoffman

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## ***ROLL CALL***

Chairman Goetz called the meeting to order at 4:05 P.M. The Secretary called the role and noted that a quorum was present.

## ***MINUTES OF PREVIOUS MEETINGS***

Mr. Mazzotti moved to approve the minutes of the Executive Committee meetings held January 15, 2008, May 2, 2008, October 7, 2008, October 28, 2008, December 18, 2008 and February 23, 2009, in the forms previously submitted. Mr. Davis seconded and the motion passed unanimously.

## ***DEFERRED COMPENSATION***

### Consideration of Hardship Appeal

Chairman Goetz stated that a Hardship Appeal request had been received and previously distributed. Following detailed review and discussion, Mr. Mazzotti moved to reverse the decision of the Hardship Committee and approve a lump sum deferred compensation hardship distribution to Serra Barber. Mr. Davis seconded and the motion passed unanimously. (Official minutes contain attachment.)

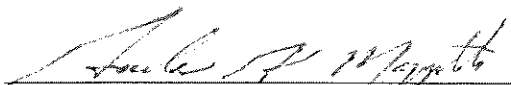
## ***NEXT MEETING AND ADJOURNMENT***

At 4:10 p.m., there being no further business to come before the Committee, Mr. Mazzotti moved to adjourn. Mr. Davis seconded and the motion passed unanimously.

Respectfully submitted,



Michael Goetz, Chairman  
Illinois State Board of Investment



Gordon John Mazzotti, Vice Chairman  
Illinois State Board of Investment